I. Introductions and Welcome ................................................................. Ron Coleman
   A. Roll Call/Quorum Established
   B. Member Appointment/Reappointment
      1. Randy Collins – Member Reappointment – CA Fire Technology Directors’ Association (North)
      2. Matthew Jewett – Alternate Reappointment – CA Fire Technology Directors’ Association (North)
      3. Gary Dominguez – Member Reappointment - CA Fire Technology Directors’ Association (South)
      4. Steve Schull – Alternate Reappointment – CA Fire Technology Directors’ Association (South)
      5. Bradley Arganbright – Member Appointment – Cal Chiefs Northern California Training Officers
      6. John Walsh – Alternate Appointment – Cal Chiefs Northern California Training Officers
      7. Dan Stefano – Member Reappointment – California State Firefighters’ Association
      8. Sam Hoffman – Alternate Reappointment - California State Firefighters’ Association
      9. Gareth Harris – Member Appointment – Fire Districts Association of California
      10. Tony Bowden – Alternate Reappointment – Fire Districts Association of California
      11. Ken Wagner – Member Reappointment – California Fire Chiefs Association
   C. Past Member Recognition
      1. Chris Jelinek – Member – Cal Chiefs Northern California Training Officers
      2. Kenneth Kehmna – Member – Fire Districts Association of California
   D. New Member Orientation ................................................................. Ron Coleman

II. Agenda Review .................................................................................. Ron Coleman

III. Approval of the October 16, 2015 Minutes .................................... (Motion Required) Ron Coleman

IV. State Board of Fire Services (SBFS) Update .............................. Mike Richwine

V. Consent Items .................................................................................. (Motion Required) Mike Garcia
   A. Seeking approval for reaccreditation of four Accredited Regional Training Programs/Accredited Local Academies:
      Allan Hancock College, Miramar Community College, Palomar College, Los Angeles County Fire Department
      Attachment 1

VI. Mission Alignment Objectives
   A. Achieving National Recognition
      1. Alameda County Fire Department Accreditation .......(Motion Required) Mike Garcia
         Attachment 2
2. National Accreditation Update ........................................ (Information Only) Ken Wagner
B. Curriculum Development & Delivery
   1. No Report
VII. Reconfiguration of State Fire Training
   A. Future Instructor Requirements Update ...................... (Information Only) Jim Eastman
VIII. Announcements/Correspondence Ron Coleman
   A. Rulemaking Update ......................................................... Mike Richwine
   B. Mission Alignment Update ................................................. Mike Richwine
   C. Certified Fire Chiefs ....................................................... Kris Rose
   D. Regional Instructor Orientation Expiration Change ............... Kris Rose
IX. Roundtable ........................................................................ All
X. Future Meeting Dates Ron Coleman
   A. April 15, 2016, July 15, 2016 and October 14, 2016 ..........